

GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE Second Regular Meeting of Monday, March 24, 2025 at 9:00 A.M. Community Council Secretary's Office, Conference Room "B&C" Governance Center, Sacaton, Arizona

<u>AGENDA</u>

A. CALL TO ORDER:

- B. APPROVAL OF AGENDA:
- C. <u>REPORTS:</u>
 - 1. Gila River Gaming Commission Department Report to the Community Council February 2025 (Executive Session)
 - 2. Gila River Gaming Enterprises, Inc. Monthly Report February 2025 (Executive Session)

3. Schedule of Investments ending February 28, 2025 (Executive Session)

D. RESOLUTIONS:

- A Resolution Rescinding GR-12-18 The Asset Management Policy And Approving The Inventory Management Policy To Be Administered By The Department Of Housing Development
- A Resolution Approving The Gila River Telecommunications, Inc. Proposed Tower Construction At The Seed Farm Rd. Tower Site Under Business Lease BL-0011
- A Resolution Approving The Gila River Telecommunications, Inc. Proposed Tower Construction At The Blackwater Co Tower Site Under Business Lease B-GR-192
- 4. A Resolution Approving An Agreement With The Arizona State Board Of Regents For And On Behalf Of Arizona State University And Its Southwest Interdisciplinary Research Center For Services To Be Provided Under The Accessing Choices In Education Grant

Anthony Villareal, Sr., Chairman

Committee

Gila River Gaming Commission M. Scott Sanderson Lydia Acosta

Kenneth Manuel Blake Katsnelson Tony DeMark Scott O'Gorman Mike West Crystal Rodriguez Interim Oversight & Planning Committee

Treasurer Gary T. Mix

Wayne Allison

Clarice Chiago-Jones Rachel Wierson Alan Waters Joan Burke GRTI Board of Directors

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Arlanna Jackson Sherilyn Analla

- 5. A Resolution Authorizing The Gila River Indian Community's Police Department To Submit Grant Applications For Securing External Funding To Aid Current Law Enforcement Projects Under The State Of Arizona, Governor's Office Of Highway Safety And Approving A Limited Waiver Of Sovereign Immunity Limited To Arbitration For A Period Of Five Years
- A Resolution Approving Modification No.60 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2025 Through 2029
- 7. A Resolution Approving Modification No. 1 To The Gila River Indian Community Operating Budget For Fiscal Year 2025

E. ORDINANCES:

F. UNFINISHED BUSINESS:

1. Gila River Police Department Performance Evaluation Step Program Proposal

G. NEW BUSINESS:

1. FY2025 Department Semi-Annual Report Schedule

H. APPROVAL OF MINUTES:

1. February 10, 2025 Regular

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

Jesse Crabtree Weston Elliott

Treasurer Gary T. Mix Governor Stephen R. Lewis Lt. Governor Regina Antone Suzanne Jones

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TeriLynne Kisto Jesse Crabtree

Suzanne Jones Michael Preston

Committee